

1. **Name-Surname :** Mr. Suchat Boonbanjerd Sri

Age : 60 years

Nationality: Thai

Present Position: Chairman of the Audit Committee / Independent Director

Date appointed as a Director: April 26, 2016

No. of Years of Being Director: 5 years

Present Address: 1092/276 Moo12 Sub-district Bangna District Bangna Bangkok.



Authority to Sign for the Company as per Certification Document: None

Shareholding in the Company: None (As of January 25, 2019)
(Including those of spouse)

Relationship among Directors and Executives: None

Illegal Acts in the Past 10 Years: None

Training Course of Thai Institute of Directors Association (IOD):

Before year 2014 Director Certification Program (DCP) no.19/2002
Audit Committee Program (ACP) no.13/2006
Year 2014 - None -

Training Course (others) : Executive Development Program (EDP)
Leadership Development Program (LDP)
CAPITAL MARKET ACADEMY "CMA" No.14

Education:

Institution	Degree obtained	Major
Wharton School of the University of Pennsylvania: U.S.A.	Master of Finance	Finance
Chulalongkorn University	Bachelor of Economics (Second-Class Honors)	Quantitative Economics

Experience:

Time Period	Position	Company
2015 - 2017	Chairman of the Audit Committee / Independent Director	General Engineering PCL.
2011 - 2011	Chairman	TOT Public Company Limited
2011 - 2011	Director	Thailand Post Loan Co.,LTD
2010 - 2011	Vice Chairman	Thailand Post Co., LTD

Present Positions in Companies:**1) Listed Companies:**

Time Period	Position	Company
2015 - Present	Chairman of the Audit Committee /Independent Director	Salee Printing PCL.
2002 - Present	Independent Director / Audit Committee / Chairman of Good Corporate Governance Committee	Srithai Superware PCL.
2016 - Present	Director	PYLON PCL.
2015 - Present	Independent Director / Chairman of the Audit Committee	SNC Former PCL.

2) Non-listed Companies:

Time Period	Position	Company
2011 - Present	Director	Executive Development Program Foundation (EDP)
2007 - Present	Director	Steeler Steel Works Co., Ltd.
2007 - Present	Director	Steel Plus Fabrication Co., Ltd.
2003 - Present	Independent Director	Chiang Dao Orchard Co., Ltd.
2001 - Present	Director	Knight Club Capital Asset Management Co., Ltd.
2000 - Present	Chairman	A. L. M.T (Thailand) Co., Ltd.

3) Position in competing Companies/Company Related to Business of the Company that conflict of Interest May Arise:

None

Board Meeting Attendance of 2018:

- Board Meetings No. of meetings held : 5 No. of meetings attended : 5
- Audit Committee Meetings No. of meetings held : 4 No. of meetings attended : 4
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda:

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation. **And**
- Agenda 7: To propose the remuneration of the directors for 2019
Because Mr. Suchat Boonbanjersri take a position Chairman of Audit Committee / Independent Director
- The director who retires by rotation and has been re-elected.

2. Name-Surname: Mr.Supoj Kaewmanee
Age: 59 years
Nationality: Thai
Present Position: Chairman of the Nomination and Remuneration Committee/
 Audit Committee / Independent Director



Date appointed as a Director: April 26, 2016

No. of Years of Being Director: 5 years

Present Address: 187/462 Soi Ramkhamhaeng 34(Kesi) Kwang Hua Mak,
 Bang Kapi District Bangkok

Authority to Sign for the Company as per Certification Document: None

Shareholding in the Company: None (As of January 25, 2019)

(Including those of spouse)

Relationship among Directors and Executives: None

Illegal Acts in the Past 10 Years: None

Training Course of Thai Institute of Directors Association (IOD): Before year 2014 None
 : Year 2014

Director Accreditation Program (DAP) no.107/ 2014

Education:

Institution	Degree obtained	Major
Ramkhamhaeng University	Master	Laws
Thammasat University	Bachelor	Laws

Experience:

Time Period	Position	Company
2016	Independent Director	The Royal Ceramic Industry Public Company Limited
1999 - 2004	Managing Director	Training lawyers. Lawyers Council Under the Royal Patronage
2010 - 2013	Legal Advisor	SV CITY Condominium Juristic Person
2007 - 2010	Liquidator	MOBIL OIL THAILAND LIMITED

Present Positions in Companies:**1) Listed Companies:**

Time Period	Position	Company
2014 - Present	Independent Director / Audit Committee/ Chairman of the Nomination Remuneration Committee	Salee Printing PCL.
2013 - Present	Independent Director /Audit Committee/ Chairman of the Nomination Remuneration Committee	LDC Dental PCL.
2017- Present	Independent Director / Audit Committee / Chairman of the Nomination Remuneration Committee	COMANCHE International PCL.
2018 - Present	Independent Director /Audit Committee / Member of the Nomination Remuneration Committee	M.C.S. STEEL PCL.

2) Non-listed Companies:

Time Period	Position	Company
2009 - Present	Director	TURISA CONSULTANCY AND SERVICES LIMITED
2007 - Present	Director	IBS INTERNATIONAL BUSINESS SERVICE CO., LTD.
1993 - Present	Managing Director	TOSSATHAM CO., LTD.

3) Position in competing Companies/Company Related to Business of the Company that conflict of Interest May Arise:

None

Board Meeting Attendance of 2018:

- Board Meetings No. of meetings held : 5 No. of meetings attended : 5
- Audit Committee Meetings No. of meetings held : 4 No. of meetings attended : 4
- Nomination and Remuneration Committee Meetings No. of meetings held : 3 No. of meetings attended : 3
- The Annual General Meeting of Shareholders No. of meetings attended: 1

Conflicts in Agenda:

- Agenda 5: To approve the appointment of the directors to replace those retiring by rotation. **And**
- Agenda 7: To propose the remuneration of the directors for 2019
Because Mr.Supoj Kaewmanee take a position Chairman of the Nomination and Remuneration Committee/ Audit Committee / Independent Director
- The Director who retires by rotation and has been re-elected.

3. Name-Surname: Mrs. Warangkana Kalayanapradit

Age: 59 years

Nationality: Thai

Present Position: Independent Director/ Audit Committee / Members of
Nomination and Remunerations Committee

Date appointed as a director: April 25, 2018

No. of Years of Being Director: 4 years

Present Address: 301/177 Soi Ramkhamhaeng 68(Suphaphong) Kwang Hua Mak,
Bang Kapi District Bangkok



Authority to Sign for the Company as per Certification Document: None

Shareholding in the Company: None (As of January 25, 2019)
(Including those of spouse)

Relationship among Directors and Executives: None

Illegal Acts in the Past 10 Years: None

Training Course of Thai Institute of Directors Association (IOD)

: Before year 2014 Director Certification Program (DCP) no.113/ 2010

: Year 2014 None

Education:

Institution	Degree obtained	Major
Ramkhamhaeng University	Master Degree of Arts	Political Science
Ramkhamhaeng University	Bachelor of Business Administration	Accounting

